

## **Agenda School Committee Meeting 06/11/18**

### **Mission Statement**

The mission of the Gardner Public School System is to prepare, in collaboration with parents, students who are ready upon graduation for the challenges of college and career without remediation. This will be done in a safe, caring, just and equitable environment. Our Core Values are Academic Excellence, Creativity, Respect and Responsibility.

The topics listed are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the Recording Secretary, as they become part of the meeting minutes.

### **GARDNER PUBLIC SCHOOLS**

#### **REGULAR MEETING OF THE SCHOOL COMMITTEE**

Monday, June 11, 2018, 7:00 PM  
City Council Chambers, City Hall, Gardner, MA

### **ORDER OF BUSINESS**

- A. **Call to Order**
- B. **Open Time for General Public**
- C. **Youth Venture Presentation**
- D. **Recognition by the Superintendent**
- E. **Consent Agenda**
  - a. Approval of Minutes: Regular Meeting, May 14, 2018
  - b. Approval of Minutes: Budget Hearing, May 14, 2018
  - c. Warrant # 18-45, dated 05/10/2018, in the amount of \$67,010.89
  - d. Warrant # 18-46, dated 05/17/2018, in the amount of \$39,877.36
  - e. Warrant # 18-47, dated 05/24/2018, in the amount of \$340,297.88
  - f. Warrant # 18-48, dated 05/31/2018, in the amount of \$403,939.00
  - g. Warrant # 18-49, dated 06/7/2018, in the amount of \$57,957.06
  - h. Donations
- F. **Subcommittee Reports**
  - Facilities Subcommittee
  - Finance Subcommittee
- G. **Student Advisory Board**

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### **H. Discussion Items**

#### **New Business**

- Item # 2948** Superintendent's Evaluation (**Vote**)
- Item # 2949** Ratification of the Gardner Education Association 2018-2021 Contract (**Vote**)
- Item # 2950** Appointment to FLLAC Collaborative Board of Directors (**Vote**)
- Item # 2951** Appointment to CAPS Collaborative Board of Directors (**Vote**)
- Item # 2952** Gardner High School Program of Studies (**Vote**)
- Item # 2953** Make-Up Half Day: June 15, 2018 (**Vote**)
- Item # 2954** Curriculum Coordinator Update (**Information**)
- Item # 2955** Special Education Update (**Information**)
- Item # 2956** Grants Administrator Update (**Information**)
- Item # 2957** MSBA –New Building Project – Superintendent of Schools (**Vote**)

### **I. Communications**

### **J. Final Comments of School Committee**

### **K. Executive Session**

### **L. Adjournment**